AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING April 12, 2018 4:00 PM

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6, and published in the Asbury Park Press on January 12, 2018 and revised via publication on March 23, 2018.

- (A) ROLL CALL PUBLIC
- (B) SALUTE TO THE FLAG AND PRAYER
- (C) OPEN SESSION
- (D) APPROVE MINUTES: Executive, Workshop And Regular Minutes of March 22, 2018
- (E) PUBLIC LAND SALE-None
- (F) PRESENTATIONS-None
- (G) ORDINANCES FOR VOTE
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Establishing First Energy Park As An Amusement Park In Accordance With The Amusement Games Licensing Law, N.J.S.A. 5:8-100, Et. Seq.
- (H) PUBLIC COMMENT

Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.

(I) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By East End Corner, LLC., In Connection With ZB #3834 (East Harvard Street), Block 208, Lots 141, 142 and 150
- 2. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee, Posted By RBC Developers, LLC., In Connection With SD #1999, (Arlington Avenue), Block 762, Lots 20 and 21

- 3. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted by Eli Schwab, In Connection With ZB #3481A (West County Line Road), For Block 2.05, Lots 6 and 18
- 4. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Mizz Construction NJ, LLC., In Connection With SD #2096AA (North Oakland Street), Block 189, Lot 134
- 5. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By North Lake Realty, In Connection With Cedar Drive and Thorndike Road Improvements, Block 265, Lots 1.01 and 1.02
- 6. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing A Performance Guarantee Posted By Chaya Taub, In Connection With SD #1692B, (Leonard Street) Block 228, Lot 2
- 7. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Acceptance Of The Certificate Of Determination And Award For The Sale Of Certain Special Emergency Notes
- 8. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Reducing The Performance Guarantee (First Reduction) Posted By Chambers Crescent, LLC., In Connection With SP #2015A (Cedarbridge Avenue), For Block 536, Lot 122
- 9. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Accepting The Highest Bid At The Public Auction Held On March 22, 2018 For The Sale Of Property Owned By The Township Of Lakewood, Known As Block 852, Lot 1.03 (No Assigned Address In The Area Of Spruce Street And Wilson Avenue), From The Highest Bidder And Authorizing The Mayor To Execute Closing Documents
- 10. Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending A Resolution Entitled, "Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Approving Participation With The State Of New Jersey Federal Grant Program Administered By The Division Of Criminal Justice Department Of Law And Public Safety-Safe And Secure Communities Grant"
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Appointing Remington & Vernick Engineers To The Position Of Temporary Township Engineer
- 12. Resolution Of The Township Committee Of The Township Of Lakewood Referring An Amendment To Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VIII "Design Standards", Section 18-815.1.1 ("Definitions") And Section 18-815.1.9 ("Maintenance And Repair") To The Planning Board For Review.
- Resolution Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Procurement Of A 2018 Police Off-Duty Detail

Management System Pursuant To And In Accordance With N.J.S.A. 40a:11-1 et seq.

(J) ORDINANCES SECOND READING

- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)
- 2. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Public Sale Of Block 830 Lot 1.07 (Vacant Land No Assigned Address In The Area Of Spruce Street And Canary Drive) In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Open Public Sale Pursuant To N.J.S.A. 40A:12-1 Et Seg.
- 3. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter III Of The Revised General Ordinance Of The Township Of Lakewood, Entitled "Police Regulations", By Repealing Section 3-17 (Fireworks), Inclusive, In Its Entirety
- 4. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Creating A Deed Restriction On Property Owned By The Township Of Lakewood Known As Block 248 Lot 28 (310 Cottage Place) To Dedicate Said Parcel For Park, Recreation And Open Space Purposes Only
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-13 (Parking Prohibited AtAll Times On Certain Streets)(Amended)(Canary Drive)
- (K) ORDINANCES FIRST READING For Items #1-4 Public Hearing Scheduled For April 26, 2018 and for Item #5 May 31, 2018
- An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter VIII Entitled "Parks, Playgrounds And Recreational Areas" Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Sections 8-10 Subsection 8-10.3 Applications And Fees 8-10.4 Rental Fees, 8-10.5 Regulations Section 8-11 Brook Road Sports Complex Athletic Fields Subsection 8-11.3 Permits And 8-11section 8-13 Permit For Special Events In Parks Subsection 8-13.1 Permits
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 64, In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq. (No Assigned Address in The Area of East Kennedy Blvd.)
- Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Private Sale Of Block 175 Lot 66 (No Assigned Address in The Area of East Kennedy Blvd.), In The Township Of Lakewood, County Of Ocean, State Of New Jersey, At Private Sale Pursuant To N.J.S.A. 40A:12-1 Et Seq.
- 4. Ordinance Of The Township of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI Entitled "Traffic" Of The

- Revised General Ordinances OF The Township Of Lakewood Specifically Section 11-21 (Multiple Stop Intersections)(Caranetta Dive)
- 5. Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII (Unified Development Ordinance) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article VII "Design Standards", Section 18-815.1.1 ("Definitions") And Section 18-815.1.9 ("Maintenance And Repair") Of The Unified Development Ordinance Of The Revised General Ordinances Of The Township Of Lakewood.
- (L) CORRESPONDENCE-None
- (M) MOTION TO APPROVE BILL LIST: Dated April 11, 2018
- (N) COMMENTS FROM COMMITTEE MEMBERS
- (O) ADJOURNMENT